

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:18-CR-00452-FL

UNITED STATES OF AMERICA	)	
	)	
v.	)	MOTION TO UNSEAL
	)	INDICTMENT AND
	)	SUPERSEDING
LEONID ISAAKOVICH TEYF,	)	INDICTMENT
TATYANA ANATOLYEVNA TEYF,	)	
a/k/a TATIANA TEYF,	)	
ALEXEY VLADIMIROVICH TIMOFEEV,	)	
OLESYA YURYEVNA TIMOFEEVA,	)	
ALEXEI IZAILEVICH POLYAKOV, a/k/a	)	
ALEX NORKA	)	

The United States of America, by and through the United States Attorney for the Eastern District of North Carolina, hereby moves to unseal the Indictment returned by the Grand Jury for the Eastern District of North Carolina on November 8, 2018, and the Superseding Indictment returned by the Grand Jury for the Eastern District of North Carolina on December 6, 2018. All named defendants have now been apprehended.

The government notes that yesterday of necessity and while this Court was closed, a redacted version of the Superseding Indictment was provided for the initial appearance of two of the named defendants upon their arrests in the Northern District of Illinois.

Respectfully submitted this 11th day of December, 2018.

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